No. C107713 **Annual Report Form** 1996 2. Registered Agent and Office NOT A P.O. BOX Due No Later Than November 30. Return to: PRENTICE-HALL CORP SYSTE 1. Mailing Address - Please Correct, If Not Correct SECRETARY OF STATE 200 N 23RD ST 700 WEST JEFFERSON ABS QUALITY EVALUATIONS, INC. PO BOX 83720 AMERICAN BUREAU OF SHIPPI BOISE, ID 83720-0080 BOISE ID 83702 BARRY J MICHAELS NO FEE REQUIRED TWO WORLD TRADE CTR 106TH FL. 3. Organized Under the Laws of: \* FIRST NOTICE \* NEW YORK NY 10048 DE C107713 Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of 

Managers or ☐ Members (check one) Office held Street or P.O. Address City-CARY A LATIN 2317 PECKHAM HEUSTON
ROBERT J. BAUENE 6227 CONAL GABLES HOUSTON State Zip PRESIDENT HUUSTON TEXAS 77019 SECRETARY TEXAS 77069 DIRECTOR FRANK J. IAROSSI - IS WEST TERRALE DAUE HENSTON TEXAS 77007 GARY A. LATAN - 2317 REKHAM HOUSTON TEXAS DIRECTOR 77019 DIRECTOR CHRISTOPHER J. WIERNICKI - 2 WEST SHAKER COUNT THE WOODLANDS, TEXAS 7738/ 6. I certify that this Annual Report has been examined by me and is to the best of my NATURE OF BUSINESS knowledge true, correct and complete Signature EVALUATE QUALITY CONTROL ASSURANCE Name Printed WILLIAM I. O Byen \_ Title ASSISTANT SCERETARY ISSUED: 07-06-1995 713